

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000072499

FILED
Mar 18, 2008
Secretary of State

Entity Name: SAXONY MIAMI BEACH, LLC

Current Principal Place of Business:

701 BRICKELL AVE STE 3150
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

701 BRICKELL AVE STE 3150
MIAMI, FL 33131

New Mailing Address:

FEI Number: 42-1711947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CMC GROUP
701 BRICKELL AVE STE 3150
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CIPRIANI, GUISEPPE
Address: 110 EAST 42ND ST
City-St-Zip: NEW YORK, NY 10017

Title: MGR () Delete
Name: CMC GROUP, INC,
Address: 701 BRICKELL AVE #3150
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: GUISEPPE CIPRIANI

MGR

03/18/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date